

Honorable Judge Michael Wiles,

In response to the court document that was filed by Joshua A. Sussberg, P.C. (Kirkland & Ellis LLP) 11/08/22.

Amendment:

I understand through communication I have had in an attempt to resolve this without the courts, and in dealing with attorneys at both Kirkland & Ellis and Mcdermott & Emery, that the request I am making is difficult for the courts to grant because of the precedent it could set. As I have stated before, I believe my situation is different because I relied on my bank and Voyager to figure out and resolve what happened to my account. After they were done working together in 2021, I received a check for \$14,000 and was told the matter was resolved.

I did not become aware until after they filed for bankruptcy that they did not sell the assets in question from my account as I was told. Like I said, when my bank sent me the check and said it was resolved, I trusted it was resolved. Why would anyone think to question their own bank and what they say? Especially after they send you a check? With my health and all I was going through; I don't believe anyone would think to question if it was resolved or not.

However, what I was told recently by both firms, (Kirkland and Ellis and Mcdermott and Emery) makes sense to me and understanding the precedent it could set and the complications it could cause. So, I have been trying to come up with something for the courts that would be reasonable to resolve this. I would like to put forth a few options to provide the court that maybe helpful to find some way to resolve this situation.

Option 1: As I have already requested in my original filing. I am asking the courts if they will grant me the assets listed below. These are the coins that were in my account before my account was hacked. As you see I have removed the coins from the list that I did not authorize to be purchased back in 2021. The \$14,000 should be removed because it was my understanding, they were going to remove it last year when my account was hacked. As you see the document, I provided the bank showing the coins that are underlined saying not authorized. Which is why they sent me the \$14,000 as I remember. Plus I would like the \$1,000 that was never refunded to me. As I have shown before \$15,000 was removed out of my bank account in 2021 but they only refunded \$14,000. As I stated in my first filing with the courts I was going through Cancer and other health issues back then and did not think to go over everything that was refunded to verify at the time.

Shiba inu 712,493,984.76

BTT bittorrent 1,352,249,887.49

Dodge 39,770.28

Vechain 34,438.96

CBK 35,184.75

VGX Voyager 1,098.26

STMX 31.0

Pokadot 49.0

XVG Verge 7,288.9

Option 2: Attach are 3 screenshots of what my account looked like before they removed the assets recently around 10/31/22 to offset the \$14,000 which should have been removed in 2021 which caused it to be unbalanced \$14,000. As you see all of those coins I have listed above were in there and the account kept ranging between \$900 and \$2000. Depending on the market as of October 31st 2022 of this year as you see in the screenshot.

As everyone can see in the market right now because of FTX and Binance, everything is collapsing and prices are very low. Bitcoin is down to \$16,000. I am asking if the courts will allow me to buy the assets listed above for \$2,200.00 which is more then all of the assets listed above are worth.

Option 3: If the courts would please allow me to buy all of the assets listed above for \$3,000. This is certainly a lot more than they are valued, at this time in the market. I have tried working with both sides for the last few months, even though I don't think it was fair how this was handled over a year ago. I am trying to compromise the best I can with what I have. Otherwise, myself and my family will lose all of our money. Which we are counting on to live and pay medical bills.

I am pleading with the courts to please review everything I have provided. I believe you will see what I am asking is reasonable and fair considering the circumstances. I know all this happened a year ago. I know because of my health I don't remember everything that happened when my account was hacked back then and with limited documents. However, as I have gone through all of the emails and documents I have provided, I feel have been able to put together what I believe is a strong case for what happened in 2021 when my account was hacked. I did what most people in my situation would do by contacting both Voyager and my bank. To trust and allow both experts to resolve the situation as I did. As I said after that I assumed it was resolved. I never received any notice saying otherwise until almost a year later after they filed for bankruptcy. That is not fair! I have even sent emails to (Kirkland and Ellis) along with Mcdermott and Emery requesting if they could please find any documents or notices or communications back then that would have alerted me to a negative \$14,000 balance , or any communication between Voyager and my bank that would explain what happened.

I spoke with Allyson Smith and Nikki Sauer at Kirkland and Ellis and they were very kind and had Voyager look into it to see if they could find any documents or communications.

Allyson and Nikki sent me an email on 11/7/22 stating that Voyager looked into it and was unable to find any documents they could provide from when they worked with my bank in 2021. Nor could they provide any notice or document from Voyager they could have sent me in 2021 or before the bankruptcy notifying me that my account was negative \$14,000. How is that fair that after Voyager settled with my bank and sent me \$14,000 and did not remove those assets from my account in 2021? Now that they have filed for bankruptcy, and I lose my assets because they did not remove them nor send me any notification that I needed to. So now myself and my family lose everything? That is not fair! I have had to represent myself because I can't afford an attorney right now while going through Cancer and many other health issues. It has been extremely stressful and overwhelming. If you could see the pictures of the cancer and everything, I have been going through I think everyone would truly see how reasonable I have been in dealing with this situation. Even offering to pay out of my pocket money for something that I should not have to pay for twice. I am just trying to compromise to help resolve this.

In my opinion the only thing I can come up with is maybe the Voyager staff probably dropped the ball and failed to send out a notification back then telling me my account was negative \$14,000 or someone at Voyager dropped the ball back then by not removing those coins after they gave me the \$14,000. Either way I was not aware.

I know in the document Joshua Sussberg filed on 11/8/22 he put the Voyager terms of conditions. To say what each customer is responsible for to justify how this was handled or not handled by Voyager. However, most people see Voyager as a company/business/financial institution. Like I see my US Bank or my Charles Schwab account. Where if your account is hacked they would take action to fix it and make it right. As many people have had their credit cards

stolen or accounts hacked. Banks and investor firms take care of it. I know many people that has happened to. So now I am being told Voyager is not accountable to protect and make right like other financial institutions? If so this needs to be all over the news so that people know they can't trust crypto exchanges, because they are not held accountable like other financial institutions and in the end you could lose everything with no recourse. This very thing needs to be brought before Congress and the Senate so that this does not happen to anyone again.

As you see, I have tried everything reasonable to work with all parties to resolve this situation. I have even tried to get all of the facts as to what happened with no luck. So that is why I have provided options to the court and even providing the court with an option to split the baby so to speak, where I pay out of pocket even though I don't feel I should have to.

Your honor I truly appreciate your time and decision in this matter.

Thank you,

Aaron Niman

Honorable Judge Michael Wiles,

My account was hacked in October of 2021. I noticed monies drafted out of my US bank account by Voyager without my authorization. I contacted Voyager immediately, and then contacted US Bank. US Bank closed my account and began a fraud investigation with Voyager. We requested a full accounting of all purchases from Voyager. They sent us an excel spreadsheet. We found \$15,000 in crypto was purchased without my authorization. The spreadsheet showed a purchase of Algorand on October 30th, which I did not purchase. It showed a purchase of Polkadot on October 23rd, that I did not purchase; Matic on October 24th, then another Matic on October 27th, and finally, Vechain on November 3rd. All of those I did not purchase, nor did I authorize. US Bank worked with Voyager to figure it out. I was then contacted by US Bank and they said they worked it out with Voyager and removed those purchases from my account and refunded me \$14,000. I was told my account value was approximately \$78,000 before they settled and after they settled, it was approximately \$64,000. After that, I opened up a new bank account with US Bank and tried to link it to Voyager, which did not work. I contacted Voyager several times trying to set it up.

However, at the time I was and still am in the middle of going through Cancer. I had a lot going on with surgery, treatments, and doctors' appointments, I was sick at the time as a result of the treatment. Therefore, I did not spend any more time with Voyager after they settled everything. I assumed everything was back to normal with my account. I never heard from nor did I receive anything from Voyager stating there was a problem with my account.

Later, I was notified by Voyager that they had filed for bankruptcy. After that, I received an email stating that I owed Voyager \$14,000 and because the crypto market crashed, my value was now below \$14,000 and I was going to lose all of my assets.

I was shocked! This was the first time I heard I owed Voyager any money. They agreed and gave me the money back that was taken out of my account, which was clear when you look at the bank statements and the spreadsheet they sent me. There is no disputing those facts. Also, if they did not agree why then did they refund my money to US Bank? Why didn't they send me a notice letting me know when they settled, which was nearly a year ago? This does not make any sense. Had I known a year ago, I would have contacted Voyager and tried to work it out and if we would have failed to work it out, I would have removed all of my assets from Voyager. I would have then waited until I could afford an attorney to go after my \$15,000. I just found out after preparing all of this documentation, that I am actually owed \$15,000, not \$14,000 – this is evident on the statement and spreadsheet.

If I had known this, I would have all of my assets and would not have been with Voyager and caught up in this Bankruptcy issue. This seems very deceitful and corrupt!

I never had problems with Voyager until my bank account was hacked and stolen from. I find it very disturbing that I didn't get notified that I owe Voyager money until after they filed for bankruptcy. How convenient! This is wrong!

Attached are my bank statements showing the money taken out, additionally, a copy of the spreadsheet Voyager sent me back then. It has the coin dates and amounts that I did not authorize to buy. I put lines under and an X next to them to match up. Attached are emails I sent to Voyager months ago, confirming the issues I was having. This is part of our retirement. I believe these assets that I own on Voyager will be worth something when the market turns around. Unfortunately, I am going through health issues and my medical bills are ridiculously high. I can't afford to lose a dime of my assets. Again, none of my assets would be involved in this bankruptcy had Voyager sent me some sort of notice stating that they changed their minds. I am asking the courts if they would please grant me the release of all of my assets minus the ones I did not purchase which are clearly marked.

Thank you for your consideration in this matter.

Respectfully,

Aaron Niman (505) 933-0728

Account
Holder:
Aaron
Niman
Account
Value as
of
November
12, 2021:
78280.37
USD








EMAIL	USER ID	TRANSACTION	ASSET	TRANSACTION
X aarleenim@d50scf49-c 01FKM30X	VET	Buy		
X aarleenim@d50scf49-c 01FKM30S	USD	deposit		
aarleenim@d50scf49-c 01FKF3K40	VGX	deposit		
aarleenim@d50scf49-c 01FKE8SW	SHIB	deposit		
aarleenim@d50scf49-c 01FKE354B	MATIC	deposit		
aarleenim@d50scf49-c 01FKDV9H	STMX	deposit		
aarleenim@d50scf49-c 01FKDRW8	DOT	deposit		
aarleenim@d50scf49-c 01FKDNERI	VGX	deposit		
aarleenim@d50scf49-c 01FKDFRSC	DOGE	deposit		
X aarleenim@d50scf49-c 01FK8YJ9E	ALGO	Buy		
X aarleenim@d50scf49-c 01FK8YHJD	USD	deposit		
X aarleenim@d50scf49-c 01FJZHT16	MATIC	Buy		
X aarleenim@d50scf49-c 01FJSCQVN	MATIC	Buy		
X aarleenim@d50scf49-c 01FJQENZE	USD	deposit		
X aarleenim@d50scf49-c 01FJNEWV	DOT	Buy		
X aarleenim@d50scf49-c 01FJMQJKO	USD	deposit		
aarleenim@d50scf49-c 01FJM55R1	SHIB	Buy		
aarleenim@d50scf49-c 01FJCR0YX	SHIB	Buy		
aarleenim@d50scf49-c 01FJCR0HS	USD	deposit		
aarleenim@d50scf49-c 01FJCQZGY	SHIB	Buy		
aarleenim@d50scf49-c 01FJCQZ1G	USD	deposit		

Other Withdrawals

Date	Description of Transaction	Balance Inquiry At Other Network	Ref Number	\$
Oct 4	ATM Fee		0400000001	
Oct 4				
Oct 12				
Oct 12				
Oct 15	Analysis Service Charge		1500000000	
Oct 19				
Oct 22				
Oct 22				
Oct 25	Electronic Withdrawal REF=21298010868330N00	To VOYAGER DB B980190072ONLINE PMT2110221427570X5		
Oct 25	Electronic Withdrawal REF=212980118312090N00	To VOYAGER DB B980190072ONLINE PMT211023155012XXC		
Oct 28				
Oct 28				
Oct 28				
Total Other Withdrawals				\$

Other Withdrawals

Date	Description of Transaction	Balance Inquiry At Other Network	Ref Number	\$
Oct 4	ATM Fee		0400000001	
Oct 4				
Oct 12				
Oct 12				
Oct 15	Analysis Service Charge		1500000000	
Oct 19				
Oct 22				
Oct 22				
Oct 25	Electronic Withdrawal REF=21298010868330N00	To VOYAGER DB B980190072ONLINE PMT2110221427570X5		
Oct 25	Electronic Withdrawal REF=212980118312090N00	To VOYAGER DB B980190072ONLINE PMT211023155012XXC		
Oct 28				
Oct 28				
Oct 28				
Total Other Withdrawals				\$

<p>Can't link new bank account Add label ☆</p> <p> Aaron Niman Jan 12 to Support ▾</p> <p>Hi my name is Aaron,</p> <p>My US bank account got hacked a couple months ago. I have been trying to link my new US bank account to my voyager account. However plaid says it won't link up.</p> <p>I dont understand. Its the same bank and routing number, just a different account number.</p> <p>Please help.</p> <p>Thank you. Aaron</p>	<p> Aaron niman Jan 13, 2022, 4:12 PM EST</p> <p>I just need to know why I can't link my new US bank account up to my voyager account?</p> <hr/> <p> Aaron niman Jan 12, 2022, 2:09 PM EST</p> <p>Hi my name is Aaron,</p> <p>My US bank account got hacked a couple months ago. I have been trying to link my new US bank account to my voyager account. However plaid says it won't link up.</p> <p>I dont understand. Its the</p>	<p>VOYAGER</p> <p> Aaron niman Nov 10, 2021, 8:55 PM EST</p> <p>I have made a lot of purchases over the year on voyager. However I keep seeing money leaving my bank account without my authorization. Please send me a full accounting of my voyager account including deposits and purchases since my voyager account was open. I am working with the fraud department at my US bank to figure what I authorized and what I did not. Thank you for your help.</p> <p>Aaron</p>
<p>If you don't send multiple tickets on this same issue, we've got this one and assure you we are working on it!</p> <p>To add additional comments, reply to this email.</p> <hr/> <p>This email is a service from Voyager Support. Delivered by Zendesk</p> <p> Aaron Niman Jan 13 to Support ▾</p> <p>I just need to know why I can't link my new US bank account up to my voyager account?</p> <p>Show quoted text</p>	<p> Aaron Niman 11/11/2021 to Support ▾</p> <p>Hi there,</p> <p>Thank you so much for your response.</p> <p>I just need to see every deposit that was made into my voyager account and each purchase that was made from those deposits. Things are not lining up with what I believe so we are doing an audit to make sure things are correct or not.</p> <p>So I am working with my bank and they asked me to get a full report showing each deposit and each purchase since the account was opened. Plus I keep getting alerts from Voyager about deposits when I did not do any at the time of the notifications. Nor am I seeing them in my Voyager account when I get the notices.</p> <p>Thanks for your help. Aaron</p>	<p> Aaron niman Jan 12, 2022, 2:09 PM EST</p> <p>Hi my name is Aaron,</p> <p>My US bank account got hacked a couple months ago. I have been trying to link my new US bank account to my voyager account. However plaid says it won't link up.</p> <p>I dont understand. Its the same bank and routing number, just a different account number.</p> <p>Please help.</p> <p>Thank you. Aaron</p>

The information below, is what I believe belongs to me. I am asking for relief from the courts that the assets listed below, are return to me in their entirety.

Portfolio		
Positions	Quantity	Value
DOGE DogeCoin	39,770.2	\$2,600.97
VET VeChain	34,438.9	\$823.08
STMX StormX	31.0	\$0.22
CKB Nervos N...	35,184.7	\$134.75
XVG Verge	7,288.9	\$24.63
SHIB Shiba Inu	712,493,...	\$8,200.79
BTT BitTorrent	1,352,24...	\$1,041.23

1				Account Holder: Aaron Niman Account Value as of November 12, 2021: 78280.37 USD					www.investvoyager.com		
2	EMAIL	USER ID	TRANSACTION ID	ASSET	TRANSACTION	TRANSACTION TYPE	DATE	QUANTITY	CURRENCY	NET	PRICE
3	aafeenim@gmail.com	d505c49-c681-405c	01FKM30XWBRH6B	VET	Buy	TRADE	2021-11-03 23:44:22	7146.226078	USD	1000	0.139934
4	aafeenim@gmail.com	d505c49-c681-405c	01FKM305RZ2T D95	USD	deposit	BANK	2021-11-03 23:43:56	2000	N/A	2000	1
5	aafeenim@gmail.com	d505c49-c681-405c	01FKF3K40RYA7AG	VGX	deposit	ADMIN	2021-11-02 01:18:06	16.097	N/A	43.14	2.68
6	aafeenim@gmail.com	d505c49-c681-405c	01FKE8SW1YK0HW	SHIB	deposit	INTEREST	2021-11-01 17:29:56	1066327.024	N/A	75.22	0.00007054
7	aafeenim@gmail.com	d505c49-c681-405c	01FKE354BB9PQRM	MATIC	deposit	INTEREST	2021-11-01 15:51:14	2.89926	N/A	5.49	1.895
8	aafeenim@gmail.com	d505c49-c681-405c	01FKDV9H4E5F7D	STMX	deposit	INTEREST	2021-11-01 13:33:45	31.029517	N/A	0.96	0.03108
9	aafeenim@gmail.com	d505c49-c681-405c	01FKDRW8NDEH3C	DOT	deposit	INTEREST	2021-11-01 12:51:37	0.444635	N/A	19.07	42.88
10	aafeenim@gmail.com	d505c49-c681-405c	01FKDNERFMRBJQ	VGX	deposit	INTEREST	2021-11-01 11:51:45	5.971492	N/A	16.79	2.811
11	aafeenim@gmail.com	d505c49-c681-405c	01FKDFRSGCNSES	DOGE	deposit	INTEREST	2021-11-01 10:12:26	65.730486	N/A	17.67	0.2689
12	aafeenim@gmail.com	d505c49-c681-405c	01FK8YJ9EZ1S88C	ALGO	Buy	TRADE	2021-10-30 15:54:50	1643.876222	USD	3000	1.82495492
13	aafeenim@gmail.com	d505c49-c681-405c	01FK8YHJ6DG6859	USD	deposit	BANK	2021-10-30 15:54:26	3000	N/A	3000	1
14	aafeenim@gmail.com	d505c49-c681-405c	01FJZHT16S2K77F	MATIC	Buy	TRADE	2021-10-27 00:18:42	389.776714	USD	700	1.7959
15	aafeenim@gmail.com	d505c49-c681-405c	01FJSCQVNBURM	MATIC	Buy	TRADE	2021-10-24 14:54:41	2712.031512	USD	4300	1.5855273
16	aafeenim@gmail.com	d505c49-c681-405c	01FJQENZE2JX3VI	USD	deposit	BANK	2021-10-23 20:50:06	5000	N/A	5000	1
17	aafeenim@gmail.com	d505c49-c681-405c	01FJNEWV4M6CW	DOT	Buy	TRADE	2021-10-23 02:15:24	111.983063	USD	5000	44.64960932
18	aafeenim@gmail.com	d505c49-c681-405c	01FJMQJXKXEMCVB	USD	deposit	BANK	2021-10-22 19:27:52	5000	N/A	5000	1
19	aafeenim@gmail.com	d505c49-c681-405c	01FJM5SRYSR6A3F	SHIB	Buy	TRADE	2021-10-22 14:17:12	3567606.136	USD	100	0.00002803
20	aafeenim@gmail.com	d505c49-c681-405c	01FJCR0YX0P4221C	SHIB	Buy	TRADE	2021-10-19 17:01:46	3453038.674	USD	100	0.00002896
21	aafeenim@gmail.com	d505c49-c681-405c	01FJCR0H5AHJCK2	USD	deposit	BANK	2021-10-19 17:01:32	200	N/A	200	1
22	aafeenim@gmail.com	d505c49-c681-405c	01FJQZGYBFBNC	SHIB	Buy	TRADE	2021-10-19 17:00:55	17283097.13	USD	500	0.00002893
23	aafeenim@gmail.com	d505c49-c681-405c	01FJQCZ1GMSXWG	USD	deposit	BANK	2021-10-19 17:00:43	500	N/A	500	1
24	aafeenim@gmail.com	d505c49-c681-405c	01FJPCGGGNR11C	SHIB	Buy	TRADE	2021-10-19 16:35:15	83753018.28	USD	2428	0.00002899
25	aafeenim@gmail.com	d505c49-c681-405c	01FJB1KHBRWQJV2	XLM	Sell	TRADE	2021-10-19 01:10:43	6493.9	USD	2428.04	0.3738962
26	aafeenim@gmail.com	d505c49-c681-405c	01FJACEY74W5CFA	XLM	Buy	TRADE	2021-10-18 19:01:13	6493.94486	USD	2487.59	0.383063
27	aafeenim@gmail.com	d505c49-c681-405c	01FJACC9BR69KZB	SOL	Sell	TRADE	2021-10-18 18:59:46	16.0147	USD	2487.59	155.3319

28	aafeenim@gmail.com	d505c49-c681-405c	01FJA7QTMVWQVH	SOL	Buy	TRADE	2021-10-18 17:38:41	9.854271	USD	1564.74	158.788
29	aafeenim@gmail.com	d505c49-c681-405c	01FJA7PZB88SBX	DOT	Buy	TRADE	2021-10-18 17:38:13	24.304467	USD	1000	41.1447
30	aafeenim@gmail.com	d505c49-c681-405c	01FJA7NKOEFQVMV	DGB	Sell	TRADE	2021-10-18 17:37:26	27458.3	USD	1312.76	0.04780917
31	aafeenim@gmail.com	d505c49-c681-405c	01FJA7ES3MX1P40	DGB	Sell	TRADE	2021-10-18 17:33:44	25000	USD	1193.25	0.04773
32	aafeenim@gmail.com	d505c49-c681-405c	01FJ7M0CGBTV2J3	DOT	Buy	TRADE	2021-10-17 17:15:21	11.896077	USD	500	42.03066222
33	aafeenim@gmail.com	d505c49-c681-405c	01FJ7KBABY6D09C	DGB	Sell	TRADE	2021-10-17 17:03:51	1000	USD	50.24	0.0502411
34	aafeenim@gmail.com	d505c49-c681-405c	01FJ7K9SBYR3SHN	SOL	Buy	TRADE	2021-10-17 17:03:00	6.160503	USD	1000	162.3244
35	aafeenim@gmail.com	d505c49-c681-405c	01FJ7K6P3D777ZYC	STMX	Sell	TRADE	2021-10-17 17:01:15	33949.9	USD	1008.48	0.029705
36	aafeenim@gmail.com	d505c49-c681-405c	01FGY82ACPZY4K	SHIB	deposit	INTEREST	2021-10-01 15:37:50	963293.5635	N/A	6.96	0.00000723
37	aafeenim@gmail.com	d505c49-c681-405c	01FGXXCQWQCB3C	VGX	deposit	INTEREST	2021-10-01 12:31:22	5.935713	N/A	14.6	2.459
38	aafeenim@gmail.com	d505c49-c681-405c	01FGXNTJAHHPAY	DOGE	deposit	INTEREST	2021-10-01 10:19:01	65.621006	N/A	13.33	0.2032
39	aafeenim@gmail.com	d505c49-c681-405c	01FFTY19SCK1BPP	VGX	deposit	ADMIN	2021-09-17 22:29:05	0.34	N/A	0.84	2.478
40	aafeenim@gmail.com	d505c49-c681-405c	01FF10RBE8JV7Q	SHIB	Buy	TRADE	2021-09-07 20:56:23	83056478.41	USD	500	0.00000602
41	aafeenim@gmail.com	d505c49-c681-405c	01FF0MECFM1X9R	USD	deposit	BANK	2021-09-07 17:21:13	1000	N/A	1000	1
42	aafeenim@gmail.com	d505c49-c681-405c	01FEHFDCN7FSSG	SHIB	deposit	INTEREST	2021-09-01 20:04:41	745223.2553	N/A	5.17	0.00000694
43	aafeenim@gmail.com	d505c49-c681-405c	01FEH3J66EPSSR1	DOGE	deposit	INTEREST	2021-09-01 16:37:36	65.511943	N/A	18.6	0.2839
44	aafeenim@gmail.com	d505c49-c681-405c	01FEGPZXQNNZ1N	VGX	deposit	INTEREST	2021-09-01 12:57:54	5.900477	N/A	22.62	3.834
45	aafeenim@gmail.com	d505c49-c681-405c	01FCTSE79NQIDA	SHIB	Buy	TRADE	2021-08-11 14:21:41	24154589.37	USD	200	0.00000828
46	aafeenim@gmail.com	d505c49-c681-405c	01FCTSDV3PTDX0C	USD	deposit	BANK	2021-08-11 14:21:26	200	N/A	200	1
47	aafeenim@gmail.com	d505c49-c681-405c	01FCTSCQ0Z6DTBC	SHIB	Buy	TRADE	2021-08-11 14:20:51	60827250.61	USD	500	0.00000822
48	aafeenim@gmail.com	d505c49-c681-405c	01FCNRBP767FGD1	SHIB	Buy	TRADE	2021-08-09 15:26:37	62500000	USD	500	0.000008
49	aafeenim@gmail.com	d505c49-c681-405c	01FCNRB3MRQ08H	USD	deposit	BANK	2021-08-09 15:26:16	1000	N/A	1000	1
50	aafeenim@gmail.com	d505c49-c681-405c	01FCNR6E7WTRF51	SHIB	Buy	TRADE	2021-08-09 15:23:45	62500000	USD	500	0.000008
51	aafeenim@gmail.com	d505c49-c681-405c	01FCNR5VZNQ0RJE	USD	deposit	BANK	2021-08-09 15:23:26	500	N/A	500	1
52	aafeenim@gmail.com	d505c49-c681-405c	01FC0SN33MBEFC	DOGE	deposit	INTEREST	2021-08-01 12:05:10	65.402507	N/A	13.94	0.2131

53	aafeenim@gmail.cc	d505c149-c681-405c	01F09RKSWDBG8	VGX	deposit	INTEREST	2021-08-01 07:27:25	5.866263	N/A		14.48	2.468
54	aafeenim@gmail.cc	d505c149-c681-405c	01F9M01WZES4CD	STMX	Buy	TRADE	2021-07-02 16:15:30	22518.23189	USD		500	0.02220423
55	aafeenim@gmail.cc	d505c149-c681-405c	01F9M01BJ2KSQYC	USD	deposit	BANK	2021-07-02 16:15:12	500	N/A		500	1
56	aafeenim@gmail.cc	d505c149-c681-405c	01F9HFYEZDJ9JXD	DOGE	deposit	INTEREST	2021-07-01 16:55:32	73.440488	N/A		17.6	0.2397
57	aafeenim@gmail.cc	d505c149-c681-405c	01F9GFE2AMH3485	VGX	deposit	INTEREST	2021-07-01 07:27:20	5.833333	N/A		13.68	2.345
58	aafeenim@gmail.cc	d505c149-c681-405c	01F8ZV9SGD0S99	SHIB	Buy	TRADE	2021-06-24 20:27:37	35014005.6	USD		250	0.00000714
59	aafeenim@gmail.cc	d505c149-c681-405c	01F8ZV7SF2S8DDX	USD	deposit	BANK	2021-06-24 20:26:32	250	N/A		250	1
60	aafeenim@gmail.cc	d505c149-c681-405c	01F8RTT5XRGBH1K	SHIB	Buy	TRADE	2021-06-22 03:04:25	79710144.93	USD		550	0.0000069
61	aafeenim@gmail.cc	d505c149-c681-405c	01F8EC9RB2AKVK3	SHIB	Buy	TRADE	2021-06-18 01:38:22	64184852.37	USD		500	0.00000779
62	aafeenim@gmail.cc	d505c149-c681-405c	01F8DYQDD802H54	SHIB	Buy	TRADE	2021-06-17 21:41:10	124688279.3	USD		1000	0.00000802
63	aafeenim@gmail.cc	d505c149-c681-405c	01F8DYNV1XQDN4	USD	deposit	BANK	2021-06-17 21:40:16	2000	N/A		2000	1
64	aafeenim@gmail.cc	d505c149-c681-405c	01F739TEYFH9QEF	DOGE	deposit	INTEREST	2021-06-01 08:07:43	65.168494	N/A		21.62	0.3317
65	aafeenim@gmail.cc	d505c149-c681-405c	01F62FMDJ0532B	BTT	Buy	TRADE	2021-05-19 14:14:21	140173.8155	USD		500	0.003567
66	aafeenim@gmail.cc	d505c149-c681-405c	01F62FKP2B2M5DT	USD	deposit	BANK	2021-05-19 14:13:56	500	N/A		500	1
67	aafeenim@gmail.cc	d505c149-c681-405c	01F62FFQ03KZDG4	VGX	Buy	TRADE	2021-05-19 14:11:46	1000	USD		1950	1.95
68	aafeenim@gmail.cc	d505c149-c681-405c	01F5HGV7YD1DT3T	USD	deposit	BANK	2021-05-13 00:08:27	2000	N/A		2000	1
69	aafeenim@gmail.cc	d505c149-c681-405c	01F4KGZ6WXTNAKI	DOGE	deposit	INTEREST	2021-05-01 08:33:46	64.603452	N/A		23.59	0.3651
70	aafeenim@gmail.cc	d505c149-c681-405c	01F411XDNK1JB5FC	BTC	deposit	REWARD	2021-04-24 04:23:57	0.000498	N/A		25	50204.42
71	aafeenim@gmail.cc	d505c149-c681-405c	01F3NK02QY63HB	VET	Buy	TRADE	2021-04-19 17:31:37	4130.53652	USD		1000	0.2420993
72	aafeenim@gmail.cc	d505c149-c681-405c	01F2SC5VG20NRF1	USD	deposit	BANK	2021-04-08 18:33:42	1000	N/A		1000	1
73	aafeenim@gmail.cc	d505c149-c681-405c	01F2PTMQYFWWJY	CKB	Buy	TRADE	2021-04-07 18:48:47	35184.71801	USD		1000	0.02842143
74	aafeenim@gmail.cc	d505c149-c681-405c	01F2EGKCBVKVGM	USD	deposit	BANK	2021-04-04 13:19:21	1000	N/A		1000	1
75	aafeenim@gmail.cc	d505c149-c681-405c	01F27F8TVSC3XPS	DOGE	Buy	TRADE	2021-04-01 19:41:26	8315.206184	USD		500	0.0601308
76	aafeenim@gmail.cc	d505c149-c681-405c	01F26547AEP5ZS	DOGE	deposit	INTEREST	2021-04-01 07:28:11	42.469511	N/A		2.3	0.0541

77	aafeenim@gmail.cc	d505c149-c681-405c	01F22ZYPHCAKGR	BTT	Buy	TRADE	2021-03-31 01:56:47	100739.4274	USD		500	0.0049633
78	aafeenim@gmail.cc	d505c149-c681-405c	01F22ZXPMW0NC	USD	deposit	BANK	2021-03-31 01:56:14	1000	N/A		1000	1
79	aafeenim@gmail.cc	d505c149-c681-405c	01F22ZVCGVZK9WF	STMX	Buy	TRADE	2021-03-31 01:54:56	3157.075716	USD		200.85	0.063619
80	aafeenim@gmail.cc	d505c149-c681-405c	01F22X1QM74R1W	STMX	Buy	TRADE	2021-03-31 01:06:01	8274.105904	USD		500	0.06042949
81	aafeenim@gmail.cc	d505c149-c681-405c	01F22WVX4ESFJWC	BTT	Buy	TRADE	2021-03-31 01:02:50	107852.7594	USD		500	0.00463595
82	aafeenim@gmail.cc	d505c149-c681-405c	01F1P352K7F02MA	BTT	Buy	TRADE	2021-03-26 01:42:34	92112.69681	USD		300	0.00325688
83	aafeenim@gmail.cc	d505c149-c681-405c	01F1MSKBHAP0CPI	USD	deposit	BANK	2021-03-25 13:36:22	1500	N/A		1500	1
84	aafeenim@gmail.cc	d505c149-c681-405c	01F1D6PCT7WYTGKI	BTT	Buy	TRADE	2021-03-22 14:51:17	270500.0611	USD		929	0.00343438
85	aafeenim@gmail.cc	d505c149-c681-405c	01F10W1QN6AFBJ5	STMX	Sell	TRADE	2021-03-17 19:54:22	29345	USD		929.86	0.031687
86	aafeenim@gmail.cc	d505c149-c681-405c	01F10R2VG2SJRT4	STMX	Buy	TRADE	2021-03-17 18:45:04	29345.04788	USD		1000	0.0340773
87	aafeenim@gmail.cc	d505c149-c681-405c	01F10R125AM3V31	USD	deposit	BANK	2021-03-17 18:44:05	1000	N/A		1000	1
88	aafeenim@gmail.cc	d505c149-c681-405c	01F0SPR2B3CJHJE	BTT	Buy	TRADE	2021-03-15 01:07:01	281439.6199	USD		500	0.00177658
89	aafeenim@gmail.cc	d505c149-c681-405c	01F0SPQ2WDBW7F	USD	deposit	BANK	2021-03-15 01:06:25	500	N/A		500	1
90	aafeenim@gmail.cc	d505c149-c681-405c	01F04CW2QCTVRE	DOGE	Buy	TRADE	2021-03-06 18:30:24	19188.95944	USD		1000	0.0521133
91	aafeenim@gmail.cc	d505c149-c681-405c	01F04CRMP49AWV	USD	deposit	BANK	2021-03-06 18:28:31	1000	N/A		1000	1
92	aafeenim@gmail.cc	d505c149-c681-405c	01F04CFRHWZCK7V	VET	Buy	TRADE	2021-03-06 18:23:40	15160.90458	USD		800	0.0527673
93	aafeenim@gmail.cc	d505c149-c681-405c	01F04BW3NBZDM8	DGB	Buy	TRADE	2021-03-06 18:12:56	5448.354143	USD		300	0.0550625
94	aafeenim@gmail.cc	d505c149-c681-405c	01F04BS93Y9ZNG	DOGE	Buy	TRADE	2021-03-06 18:11:23	7684.313051	USD		400	0.0520541
95	aafeenim@gmail.cc	d505c149-c681-405c	01F04BCZD8SB1DB	USD	deposit	BANK	2021-03-06 18:04:40	1500	N/A		1500	1
96	aafeenim@gmail.cc	d505c149-c681-405c	01EZG086Q80YQA	DGB	Buy	TRADE	2021-02-26 20:25:01	8521.731873	USD		473.78	0.05559668
97	aafeenim@gmail.cc	d505c149-c681-405c	01EZG07JERW4YQ	STMX	Sell	TRADE	2021-02-26 20:24:40	54358	USD		473.78	0.008716
98	aafeenim@gmail.cc	d505c149-c681-405c	01EZG05BYFS310X	DGB	Buy	TRADE	2021-02-26 20:23:26	17927.03589	USD		1000	0.05578167
99	aafeenim@gmail.cc	d505c149-c681-405c	01EZG03ZNAV0TR8	USD	deposit	BANK	2021-02-26 20:22:43	1000	N/A		1000	1
100	aafeenim@gmail.cc	d505c149-c681-405c	01EZG01X0MFZVT1	DGB	Buy	TRADE	2021-02-26 20:21:34	5368.126427	USD		300	0.05588542
101	aafeenim@gmail.cc	d505c149-c681-405c	01EZDV2V7EXZDP	DOGE	Buy	TRADE	2021-02-26 00:16:14	3809.712481	USD		200	0.0524974
102	aafeenim@gmail.cc	d505c149-c681-405c	01EZDTQOSV6YS4J	BTT	Buy	TRADE	2021-02-26 00:14:32	146197.7617	USD		200	0.00136801
103	aafeenim@gmail.cc	d505c149-c681-405c	01EZAYYVVK5ZPK	BTT	Buy	TRADE	2021-02-24 21:26:17	213231.7403	USD		300	0.00140692

104	aafeenim@gmail.cc	d505c149-c681-405c	01EZAYYKXWJ2A83	USD	deposit	BANK	2021-02-24 21:25:32	1000	N/A		1000	1
105	aafeenim@gmail.cc	d505c149-c681-405c	01EZABYG296NP	VET	Buy	TRADE	2021-02-24 15:54:00	8001.261913	USD		350	0.0437431
106	aafeenim@gmail.cc	d505c149-c681-405c	01EZABJTBS34ZMF	STMX	Buy	TRADE	2021-02-24 15:47:36	54358.46144	USD		500	0.0091982
107	aafeenim@gmail.cc	d505c149-c681-405c	01EZAB9FWE0KFRM	XVG	Buy	TRADE	2021-02-24 15:42:31	7288.998083	USD		150	0.02057896
108	aafeenim@gmail.cc	d505c149-c681-405c	01EZBVP3CMSMAT	DGB	Buy	TRADE	2021-02-24 01:50:32	16193.12307	USD		1000	0.06175461
109	aafeenim@gmail.cc	d505c149-c681-405c	01EZBVG0ZYSATHF	USD	deposit	BANK	2021-02-24 01:47:13	2000	N/A		2000	1